

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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RHINESTONE JEWELRY CORP.

Civil Action No. 08 CV 0462

Plaintiff,

v.

**RULE 7.1 STATEMENT**

GLAMOUR GODDESS JEWELRY, INC.;  
and DON GLODEN

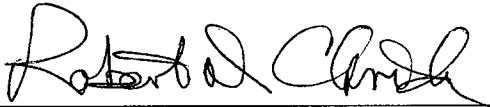
Defendants.

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned attorney of record for defendant, Glamour Goddess Jewelry, Inc., certifies that defendant has no parent corporation and that there is no publicly held corporation that owns 10% or more of its stock.

Dated: New York, New York  
March 26, 2008

COWAN, LIEBOWITZ & LATMAN, P.C.

By   
Robert W. Clarida (RC 3190)  
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